

## **SCAC BYLAWS COMMITTEE MEETING**

Minutes – 26 October 2006

The attendees were: Clyde Cruise, Ed Eby, Bonnie Eisner, Susie Hermreck, Colette Hyder, Vince McCarthy and Mary Woodson.

The meeting started at 1:35 p.m.

- I. The minutes of the October 12 meeting were reviewed and approved.
- II. The first 14 items for discussion and their status were briefly reviewed to bring every one up to speed and provide a chance for additional comments from the team members. Changes were recommended to item 1 and a solution to item 7.
  - a. Item 1: It is recommended that the Website committee be a standing committee and moved to section 4.e.
  - b. Item 7: It was found difficult to eliminate the word ‘board’ from the document; the meaning of SCAC needed to be clarified. In fact SCAC refers to the elected council as well as to the general membership - as defined in Article V. It was decided to remove the reference to general membership by eliminating Article V and moving its remaining content to Article VI Section 1. It is then possible to eliminate the word ‘board’ from the document and insuring that SCAC is thought of as a group of council persons and not as a board..
- III. Lengthy discussion took place on whether certain items should be in the bylaws or in a separate document. It was recommended not to have the Bylaws look like ‘Procedures’. It was agreed that a ‘Guidelines’ document could be useful to deal with these issues.
- IV. More items were added to the list. For non committee members the list of items under discussions can be obtained from Colette Hyder (email address [cphyder@aol.com](mailto:cphyder@aol.com) ).

The meeting was adjourned at 3:20 p.m.

The minutes are submitted by Colette Hyder.